

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

November 1, 2017

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:32 a.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Coleman, Secretary, Licensed Optician
E. Pettit, Licensed Optician
T. Brown, Licensed Optician
D. Bright, Public Member

ABSENT:

M. Searle, Public Member
S. Mayes, Vice-Chairman, Optician

OTHERS PRESENT:

L. Scott, Executive Director
S. Donald, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:32 a.m. and roll call was taken. Board members present at this time were Chairman Nyblade, Secretary Coleman, Board member Pettit, Board member Bright and Board member Brown. Board members absent were: Vice- Chairman Mayes, and Board member Searle. A quorum was established. Chairman Nyblade welcomed the new Executive Director Megan Darian, who was present to observe the meeting.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

- A. Board member Pettit moved to approve the minutes from the October 4, 2017 Regular Board meeting. Secretary Coleman seconded the motion and it carried.
- B. Board member Bright moved to approve the minutes from the October 6, 2017, Teleconference Board meeting. Secretary Coleman seconded the motion and it carried.

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4. Agency Operations

A. Director's Report –

1. Ms. Scott let the Board know that the E-Licensing program is moving forward. She met with Deloitte representatives to go over the on-line application process. This program should be in place before the end of January.
2. Ms. Scott also explained the 1740 W. Adams move will take place after the January Board meeting. The Board needs to update their badges to get into the new building and parking structure.

5. Possible Violations

- A. Nationwide Vision – Ms. Scott advised the board that a replacement optician had been selected for the Sierra Vista location and started to work on October 16th. This item is dismissed.
- B. Extreme Lifestyle – Selling contact lens – Ms. Scott read the response from Extreme Lifestyle to the Board. Ms Scott will follow-up with the company to find out where the lenses are being shipped from. This item will be tabled until the November meeting. This item is dismissed.
- C. Ladies and Gents Clothing – selling contact lenses – Ms. Scott advised the Board that a local optician visited the location and asked for contact lenses. The Shop responded with “they no longer sell contacts”. This item is dismissed.
- D. Chevron – selling contact lenses – Ms. Scott read an email response from Chevron that indicated the contacts were not prescription and wondering if they could still sell them. She replied to them that no, they could not sell them, all contacts require prescriptions. Still waiting on a response.
- E. Costco #665 – selling past prescription expiration date – Ms. Scott reviewed with the Board the paperwork from Costco that indicated Once the licensed optician looked at the case, they only sold the required amount of contacts to the customer. This item is dismissed.
- F. Ray's Smoke Shop – Selling Contact lenses – Ms. Scott served the smoke shop with a notice that they are violating state law and gave them the opportunity to become licensed. Still waiting on a response.

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6. Applications for Licensure

Secretary Coleman moved to approve the Establishment application for Nationwide Vision Center #33087 in Apache Junction. Board member Pettit seconded the motion and it carried.

7. Future Meeting Dates

A. 2017 schedule of regular meetings: December 6th – Chairman Nyblade indicated he will not be at the December meeting.

B. 2018 schedule – January 3rd – to be held at 1400 W. Washington prior to the move. Remaining 2018 schedule: February 7, March 7, April 4th, May 2, June 6, August 1, September 6, October 3rd, November 7, December 5th – to be held in the new offices at 1740 W. Adams. Along with Exams on March 7th and September 6th.

8. Future Agenda Items

THC Smoke Shop – Selling contacts
Chevron response

9. Call to the public

No one spoke up

10. Meeting Adjourned

With no further business the meeting adjourned at 10:52 a.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: 12/6/17